



FEDERAL BUREAU OF INVESTIGATION

**HOWARD ROBARD
HUGHES**

PART 10 OF 12

FILE NUMBER : 139-3777

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. **139-279**
FBI FILE NO. **REC-47 139-3777-19**
LATENT CASE NO. **A-37896**

CONFIDENTIAL

June 17, 1971

TO: **SAC, Miami**

APPROPRIATE AGENCIES
ADVISED BY ROUTING SLIP(S)

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW

9/29/88 8-21-8
sp-5 [signature]
6-17-91

RE: **[REDACTED]**

**ET AL.;
IOC**

b7c

REFERENCE: **Airtel 6-7-71**
EXAMINATION REQUESTED BY: **Miami**
SPECIMENS:

[REDACTED]

MAILED 2
JUN 17 1971
FBI

The specimens were examined and no latent prints of value were present or developed.

Specimens are being returned separately.

- Tolson _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Boyer _____
- Tele. Room _____
- Holmes _____
- Gandy _____

EEC:nte mte

(4)

53 JUN 24 1971

CONFIDENTIAL

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6-11-71 10:11 am cgh

Reference No: 139-279

Received: 6-9-71

~~CONFIDENTIAL~~

FBI File No: 139-3777-19
Latent Case No: A-37896

Answer to: SAC, Miami

Examination requested by: Addressee

AGENCY/AGENCIES
ADDRESS
DATE

8-21-80

Copy to:

RE: [REDACTED] b7c
ET AL;
IUC

CLASS. & EXT. BY
REASON - FCIM 11.
DATE OF REVIEW

SP-5 R. J. [unclear]
6-17-91

Date of reference communication:
Specimens:

Airtel 6/7/71

Evid. Rec'd in LFPS
June 10, 1971

[REDACTED]

(c)

Registered #414364. *ea*
Result of examination: Continued on Page 2

Examination by: [REDACTED] b7c
Evidence noted by: [REDACTED] (Quit. cin)

6-14-71

Specimen examined B+G powder no latent prints of value present or developed. *ea*

Specimens returned separately. *ea*

~~CONFIDENTIAL~~

1 P. [unclear]
Mad. 6-17-71
ECC:mt

Examination completed 2:50
Time

6-14
Date

Dictated 6-16-71 *ea*
Date

bufile #139-3777
LC #1-37896
reference #139-279
Examination By: [REDACTED]

~~CONFIDENTIAL~~

b7c

Named Suspects:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6-16-71

TO: SAC, Miami
(139-279)

Re:

ET AL.;
IOC 716448

~~CONFIDENTIAL~~

MAILED 11
JUN 18 1971
FBI

DATE

9/29/81

CLASS. & EXT. BY SP-5 NSM/ML 8-21-80
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 6-16-91

Invoice of Contents

Crypt.-Trans.

Radio Engineering



FBI File No. 139-3777

b1

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

6-17-71

LC A-37896

58 JUN 22 1971 F-394
REGISTERED

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/14/71	INVESTIGATIVE PERIOD 6/22 - 7/12/71
TITLE OF CASE [REDACTED] <i>b7c</i>		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY ysb
CHARACTER OF CASE ET AB-		CONFIDENTIAL ^{IOC}	

REFERENCES: Miami report of SA **[REDACTED]** 6/10/71.
 Bureau airtel to Miami, 6/16/71. *b7c*
 Tampa airtel to Miami, 6/24/71.
 Las Vegas letter to Miami, 7/8/71.

- P -

8-21-88

LEADS:

CLASS. & EXT. BY SP-5 R. J. [REDACTED]
 REASON - FCIM 11, 1-2.4.2 3
 DATE OF REVIEW 7-14-91

LAS VEGAS

AT RENO, NEVADA

As previously requested, will identify **[REDACTED]** and establish their association with subjects **[REDACTED]** *b7c*

AT LAS VEGAS, NEVADA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (139-3777)
- 2 - Las Vegas (62-582)
- 2 - Miami (139-279)

139-3777-20

REC-32
SI-113

16 JUL 1971

EX-107
INVEST. SECT.

Dissemination Record of Attached Report	
Agency	1 - COEAS, [REDACTED] (0.6)
Request Recd	at James R. [REDACTED]
Date Fwd	7/14/71
How Fwd	do
B1	


Notations

Classified
9/28/88

~~CONFIDENTIAL~~

MM 139-279

~~CONFIDENTIAL~~

As previously requested, will attempt to identify  and determine if he is associated with subjects. *b7c*
It is noted no address is available but it is felt he may be known in the Las Vegas area.

Las Vegas is reminded that the Bureau has instructed that this investigation be handled on an expedite basis and is to be given preferred attention. Las Vegas is requested to advise Miami of results of investigation as soon as possible.

MIAMI



B*
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

~~CONFIDENTIAL~~

Report of:

[REDACTED]

Office: Miami

Date:

7/14/71

Field Office File #:

139-279

Bureau File #: 139-3777

Title:

[REDACTED]

ET AL

b7c

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED]

b7D

Results of latent fingerprint examination of evidence set forth.

- P -

DETAILS:

AT ST. PETERSBURG, FLORIDA:

CLASS. & EXT. BY *SP-5 R. J. [unclear]*
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW *7-14-91*

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE

Classified 4/28/91

~~CONFIDENTIAL~~

Date 6/24/71

1 [redacted] was contacted at his residence, [redacted] and provided the following information:

~~CONFIDENTIAL~~

[redacted]

b7c
b7D

On 6/22/71 at [redacted] File # Tampa 139-157
by SA [redacted] /egs b7c Date dictated 6/23/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 ~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7C & b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-20 pg. 3

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XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

MM 139-279

~~CONFIDENTIAL~~

AT LAS VEGAS, NEVADA:

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/71

~~CONFIDENTIAL~~

[REDACTED] appeared at the Las Vegas office of the Federal Bureau of Investigation, Las Vegas, Nevada, on July 7, 1971. He was advised of the identity of the interviewing agent and the nature of the interview. He was furnished an advice of rights form which he read and thereafter signed.

[REDACTED] was asked to accompany [REDACTED] on a trip to the Bahamas.

[REDACTED] The purpose of the travel to Nassau in the Bahamas was to determine if HOWARD HUGHES was then staying in Nassau.

[REDACTED]

[REDACTED]

[REDACTED] observed no surveillance equipment

b7c, b7D

On 7/7/71 at Las Vegas, Nevada File # LV 62-582

by SA [REDACTED] jhp b7c Date dictated 7/8/71

5 ~~CONFIDENTIAL~~

LV 62-582

2

~~CONFIDENTIAL~~

of any nature other than a camera with a telephoto lens.

After having stayed at the hotel for several days while he did not see HOWARD HUGHES in the hotel it was apparent that HUGHES was probably a guest or resident in the hotel because of restricted access to the ninth floor of his hotel.

[REDACTED]

b7c

He said he has no personal knowledge of any electronic surveillance equipment being present in Nassau during the period of time he was there. He also has no knowledge of any other individuals being in contact with [REDACTED] during that period of time.

b7d

6

~~CONFIDENTIAL~~

MM 139-279

AT MIAMI, FLORIDA:

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Date of transcription

7/14/71

~~CONFIDENTIAL~~

1

[REDACTED] was reinterviewed at his place of business.

[REDACTED]

b7D

Interviewed on 7/12/71

at Miami, Florida

File # Miami 139-279

by SA [REDACTED] /yab

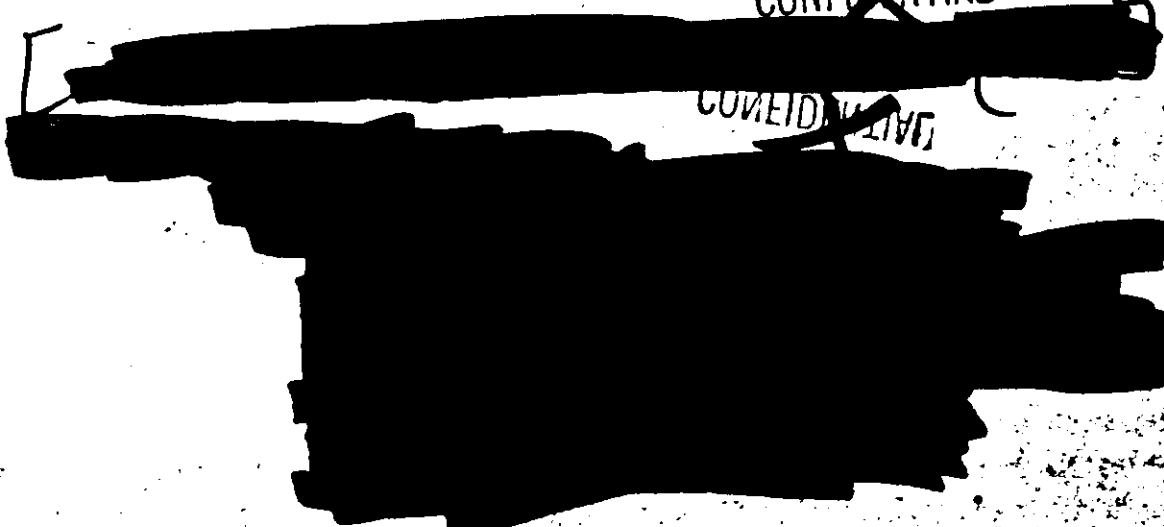
Date dictated 7/12/71

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~~CONFIDENTIAL~~

MM 139-279

~~CONFIDENTIAL~~



The specimens were examined and no latent prints of value were present or developed.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

B 7/23 ✓

TO : DIRECTOR, FBI (137-3777)

DATE: 7/16/71

FROM : *Heck* SAC, LAS VEGAS (62-582) (RUC)

SUBJECT: [REDACTED]
ET AL
IOC
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5
per 16 *RJH/ML*

Re Miami airtel to the Director, 5/14/71.

Enclosed for the Bureau is one copy each of a
FD-302 setting forth results of interviews of [REDACTED]
and [REDACTED]

Enclosed for Miami are two copies each of FD-302's
of interviews of [REDACTED]

ADMINISTRATIVE:

Records, [REDACTED]
[REDACTED] as reviewed on 5/28/71, could locate no
record identifiable with [REDACTED]

[REDACTED]

Neighborhood at [REDACTED] developed
information that [REDACTED]

Attempts to locate [REDACTED] were unsuccessful on
6/16, 24, 29; 7/8/71.

Neighborhood, vicinity of [REDACTED]
on 6/11/71, developed information that 2 "hippie" looking
people resided at [REDACTED] for the past 8 or 9 months.
Neighbors did not know their names nor did they know where

- 2 - Bureau (Encl. 2)
 - 2 - Miami (Encl. 4)
 - 1 - Las Vegas
- JAN/kaw
(5)

ENCLOSURE REC-73 139-3777-21

EX-100

JUL 20 1971



JUL 27 1971

LV 62-582

either of the occupants was employed, but were under the impression they were students at the University of Nevada, Reno Campus (UNR).

Directory of Students and Faculty, UNR reviewed and it was determined one [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] on 6/4/71, advised records of that agency contained no reference identifiable with [REDACTED]

[REDACTED]

[REDACTED] on 6/7/71, advised files of that office contained no identifiable information regarding [REDACTED]

[REDACTED]

Credit [REDACTED] not contacted for administrative reasons known to the Bureau.

Sources contacted in Las Vegas were unable to identify [REDACTED]

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

[REDACTED]

At the time of their arrival in Nassau, a taxi driver told them HOWARD HUGHES, the billionaire, was in Nassau and staying at the Britannia Beach Hotel. Later they witnessed the explosion of newspapermen from Nassau.

[REDACTED]

[REDACTED]

b7c
b7d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5
NJH/mc

On 7/13/71 at Reno, Nevada File # LV 62-582

by SA [REDACTED] : LV **b7c** Date dictated 7/15/71

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ENCLOSURE

9-21-80-21

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

travelled to the Bahama Islands

at the time of their arrival, they heard various rumors that HOWARD HUGHES, the billionaire, who had just been reported missing from Las Vegas, Nevada, was staying at the Britannia Beach Hotel. Nassau is a very quiet place, and rumor spread rapid through the town. The fact that HUGHES was in the Britannia Hotel was commonly discussed at bars and in the casinos. one day he went to the lobby and a number of newspaper people were being thrown out of the hotel and had been asked to leave the island.

b7c
b7D

On 7/13/71 at Bezo, Nevada File # LV 62-582

by SA [redacted] kaw b7c Date dictated 7/14/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 21 1971

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Gale _____
- Ponder _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO

[REDACTED]

b7c

DATE: August 5, 1971

FROM

[REDACTED]

~~CONFIDENTIAL~~

1 [REDACTED] b7c
1 [REDACTED]

SUBJECT

ET AL.
IOC
OO: MM

b7c

CLASS. & EXT. BY
PERSON -
DATE OF REVIEW

8-21-80
SP-5 [REDACTED]
8-5-91

This is the matter which relates to the attempt by [REDACTED] and others to conduct electronic surveillance on Howard Hughes at the Britannia Beach Hotel, Nassau, Bahama Islands. The equipment for this surveillance is alleged to have been transported from Miami to Nassau in violation of Section 2511.

b7c
E

At 5:24 p. m., on 8/4/71, [REDACTED] Miami Office, telephonically advised that on that date he had received a request from the Department of Justice Strike Force in Miami for copies of all reports in this matter. The specific name under which they made the request was [REDACTED]

James Whitten of the Criminal Division has specifically asked that we do not disseminate copies of the reports at this time to the U. S. Attorney in Miami and these instructions have been given to Miami. Wilson's inquiry related to whether these instructions included the Strike Force. I assured him that these instructions did include the Strike Force and the Strike Force should be referred to the Criminal Division to obtain copies of these reports.

REC-6 139-3777-22

[REDACTED]

b1

AGB:mlp
(3)

132-3777
20 AUG 6 1971
CONTINUED - OVER

02 AUG 10 1971

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

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139-3777-22 pg 2

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XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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SAC, Miami (139-279)

August 11, 1971

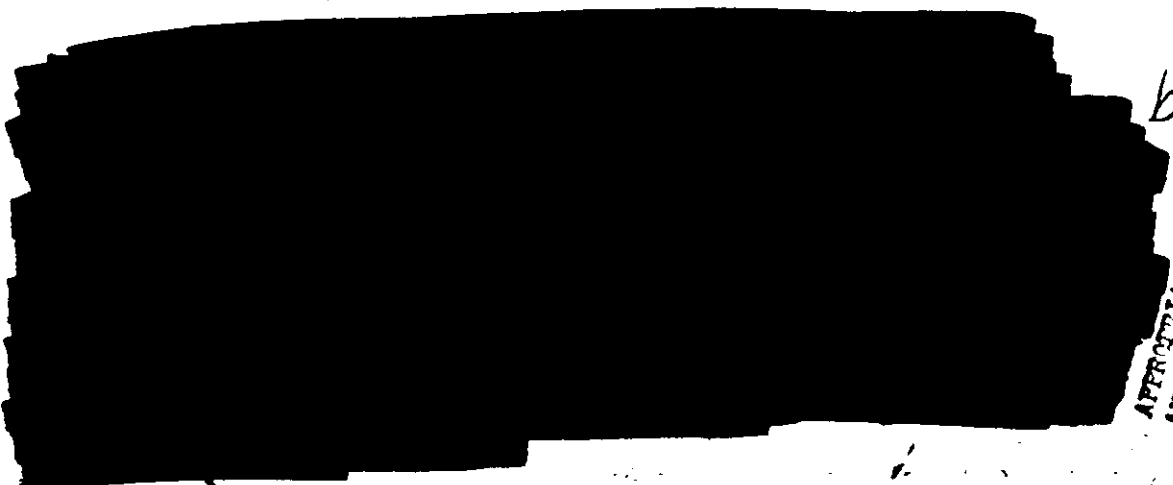
Director, FBI (139-3777)

~~CONFIDENTIAL~~ 1  b7c

IOC
OO: MM

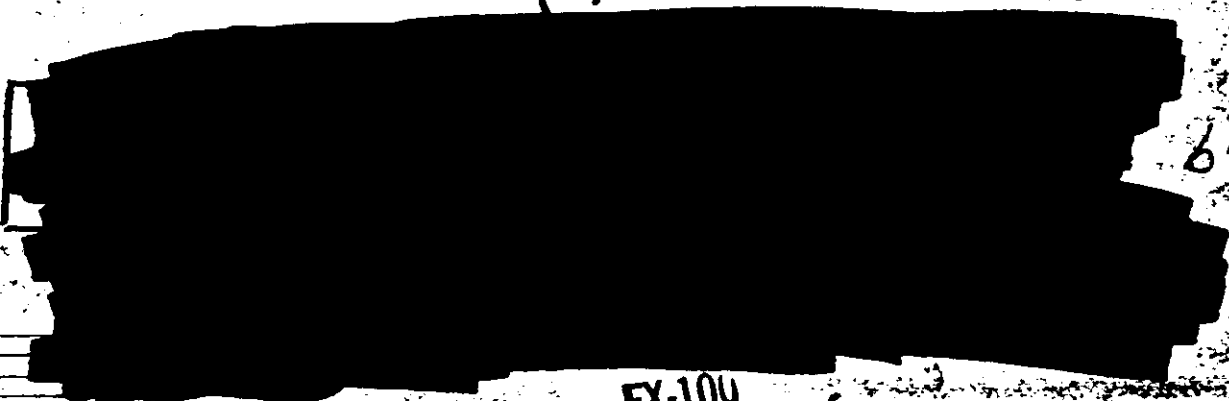
 ET AL.

CLASS. & EXT. BY SP-5 [signature]
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 8-11-91



b1
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 8/11/71

Miami should review results of interviews with these investigators to determine if a reinterview with each or any of them may be productive in identifying the individual transporting the electronic devices to Nassau.



b7c

- Tele. _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Gale _____
- Foster _____
- Rosen _____
- Tavel _____
- Walton _____
- Boyd _____
- Tamm _____
- Holmes _____
- Gandy _____

AGB:mlp
(4)
2/9 mlp

EX-100

REC-35

139-3777-23

AUG 12 1971

6 AUG 16 1971

~~CONFIDENTIAL~~

MAIL ROOM TELETYPE UNIT

Letter to SAC, Miami

b7c

Re: [REDACTED] ET AL.

~~CONFIDENTIAL~~

As you have been previously instructed, this matter is to receive immediate and thorough investigative attention and results of investigation are to be promptly furnished to the Bureau by report to facilitate dissemination to the Criminal Division, U. S. Department of Justice, which is handling this matter.

~~CONFIDENTIAL~~

1 [redacted] b7c
1 [redacted]
Room 6113, IB

August 12, 1971

MAILED

AUG 12 1971

PHONE CHECK

SUMMARY [redacted]

Handwritten initials

A review of the files of this Bureau reflects that captioned individual is one of several individuals under investigation for an alleged violation of the Interception of Communications Statutes. This investigation is not complete, and the Criminal Division of the Department of Justice has not reached a prosecutive determination with regard to [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 KJH/ML

139-3777

AGB:mlp
(FEB)

Handwritten initials: mlp, AGB

NOTE: Original and one furnished to CSC in response to their request of 8/2/71.

SI-117

REC-37

139-3777-24

Handwritten initials: gms

AUG 12 1971

- Tolson _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Cooper _____
- Cornell _____
- Dalbey _____
- Gale _____
- Ponder _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

58 AUG 18 1971

MAIL ROOM TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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For your information: _____

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139-3777-24 pg. 2-4

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

August 10, 1971

TO : Director
Federal Bureau of Investigation

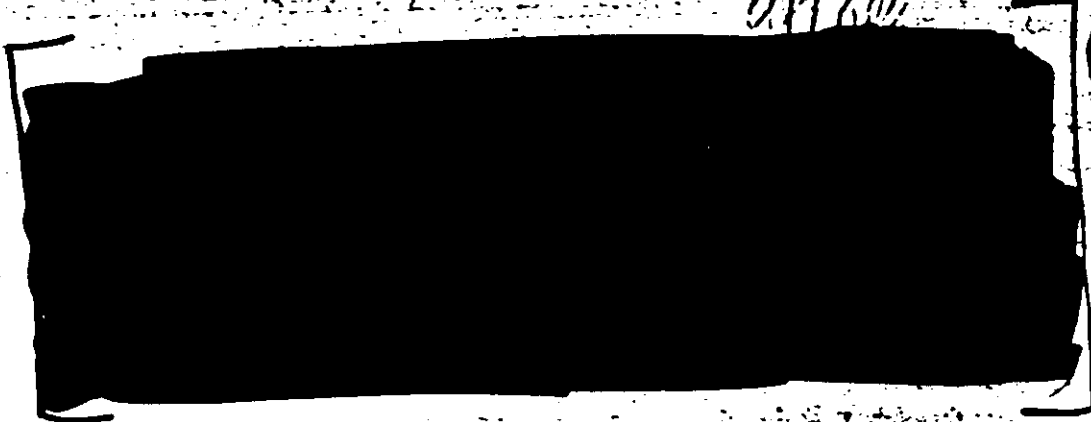
DATE:

FROM : *WJ*
Will Wilson
Assistant Attorney General
Criminal Division

WW:JW:mep
177-18-16

SUBJECT: *b7c*
[Redacted] Bureau File
No. 139-3777; Interception of
Communications

~~CONFIDENTIAL~~ 9



(b)(1)

Classified by
Authority
Declassify on

[Signature]
8/19/91

~~CONFIDENTIAL~~

REC-82

at & memo
att: ell
8/12/71
139-3777-25

AUG 22 1971

EXP. PROC.

35 AUG 11 1971

(b)(1), (b)(7)(C)

SAC, Miami (139-279)

August 12, 1971

REC-32

Director, FBI (139-3777)-25

[REDACTED] ET AL, b7c

IOC
OO: MIAMI

112

1- [REDACTED]
b7c

Enclosed are two copies of a memorandum from the Criminal Division dated 8/10/71.

You should immediately institute requested investigation and continue to afford this matter priority investigative attention so that it will be completed at a very early date.

Enclosure - 2

AGB:1kl
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 R/M

MAILED 21
AUG 12 1971
FBI

- Tolson _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Conroy _____
- DeLoach _____
- Dalbey _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tate, R. _____
- Holmes _____
- Gandy _____

SEP 13 1971

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials, including a large 'B' and 'CM'.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1971

TELETYPE

NR001 TP PLAIN

130 PM URGENT 8-20-71 JFD

TO DIRECTOR, FBI (139-3777)

SAC, MIAMI (139-279)

FROM SAC, TAMPA (139-157)

- Mr. Tolson
- Mr. Felt
- Mr. Sullivan
- Mr. Mohr
- Mr. Bishop
- Mr. Brennan
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Gale
- Mr. Ponder
- Mr. Rosen
- Mr. Tavel
- Mr. Walters
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

ET AL., IOC. OO: MIAMI

CLASS. & EXT. BY
REASON
DATE OF REVIEW

RE MIAMI NITEL TO TAMPA, AUGUST SEVENTEEN, LAST.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5

[signature]

139-157

139-3777-26

AUG 23 1971

END PAGE ONE

55 AUG 6 1971

CONFIDENTIAL

~~CONFIDENTIAL~~

IP 139-157

PAGE TWO

[REDACTED]

670

FD THREE ZERO TWO WILL BE SUBMITTED TO THE MIAMI
DIVISION. (P)

END

LRS FBI WA

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF OR SIN MIAMI	DATE 9/2/71	INVESTIGATIVE PERIOD 7/13/71 - 8/30/71
TITLE OF CASE [REDACTED] b7c ET AL		REPORT MADE BY [REDACTED] b7c	
CONFIDENTIAL		CHARACTER OF CASE IOC	
		CLASS. & EXT. BY SP-5 [REDACTED] DATE OF REVIEW 4-2-91	

REFERENCES

Miami report of SA **[REDACTED]** **7/14/71**

ADMINISTRATIVE

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
					\$350.00		PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS

APPROVED

KW
Wm

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 2 - Bureau (139-3777)
- 1 - Miami (139-279)

139-3777-27 REC-53

17 SEP 8 1971

EX-103

Dissemination Record of Attached Report

Agency	1 - COPIES ORIGINAL OB D
Request Recd.	Attn James R. Johnson
Date Fwd.	9/2/71
How Fwd.	[REDACTED]
By	[REDACTED]

Notations

STAT. SECT.

COVER PAGE

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

~~CONFIDENTIAL~~

Report of:

[REDACTED] b7c

~~CONFIDENTIAL~~

Office: Miami, Florida

Date:

September 2, 1971

Field Office File #:

139-279

Bureau File #:

139-3777

Title:

[REDACTED] b7c

ET AL

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED] b7c

DETAILS:

AT RENO, NEVADA

CLASS. & EXT. BY SP-5 RJW/mr
REASON - FCIM 11, 1-2.4.2/3
DATE OF REVIEW 9-2-91

8-21-88

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE Class. 4/9/88

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71
CONFIDENTIAL

[REDACTED]

travelled to the Bahamas Islands

at the time of their arrival, they heard various rumors that HOWARD HUGHES, the billionaire, who had just been reported missing from Las Vegas, Nevada, was staying at the Britannia Beach Hotel. Nassau is a very quiet place, and rumor spread rapid through the town. The fact that HUGHES was in the Britannia Hotel was commonly discussed at bars and in the casinos. one day he went to the lobby and a number of newspaper people were being thrown out of the hotel and had been asked to leave the island.

b7c
b7D

[REDACTED]

[REDACTED]

On 7/13/71 at Beno, Nevada

LY 62-582

by SA [REDACTED] JR.:kav

CONFIDENTIAL

7/14/71

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

~~CONFIDENTIAL~~

[REDACTED]

At the time of their arrival in Nassau, a taxi driver told them HOWARD HUGHES, the billionaire, was in Nassau and staying at the Britannia Beach Hotel. Later they witnessed the explosion of newspapermen from Nassau.

[REDACTED]

[REDACTED]

b7c
b7d

On 7/13/71 at Rebo, Nevada File # LV 62-582

by SA [REDACTED] ^{b7c 3} kaw Date dictated 7/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-27 p94

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date September 1, 1971

~~CONFIDENTIAL~~

[REDACTED]

He was advised that the agent desired to discuss with him again the matter of his having traveled to Nassau in the Bahamas in connection with private investigators who were interested in HOWARD HUGHES. He said he clearly recalled the previous interview on February 3, 1971, and he briefly reviewed the facts as he had furnished them at that time.

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7c

[REDACTED] had no knowledge whatever of this material having been transported from the United States to the Bahamas.

[REDACTED]

On 8/30/71 at [REDACTED] File # Tampa 139-157

by SA [REDACTED] ls Date dictated 8/26/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5 ~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) b7c & b7D with no segregable material available for release to you.
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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-27, pg. 5a.

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-27 pgs 6 and 7

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-27 pg 8

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FEDERAL BUREAU OF INVESTIGATION
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- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-27 pg. 9

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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SAC, Miami (139-279)

9/10/71

b7c

Director, FBI (139-3777) *21*

1- [redacted]
1- FOF
1- [redacted]

[redacted]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

BT AL.
IOC
OO: MIAMI

b7c

Rerep of SA [redacted] 9/2/71, at Miami, and Tampa teletype dated 8/20/71.

The status of rerep has been changed to pending at the Bureau, and Miami should do likewise.

The information appearing on pages 4 and 5 reflecting the reinterview of [redacted] on 8/20/71, should be reported on form FD-302. It is noted that referenced teletype advises that FD-302 was being submitted. If not already done, Tampa should submit two copies of the FD-302 to the Bureau and one for Miami. If Miami is presently in receipt of the FD-302, two copies should be forwarded to the Bureau together with an amended page 4 of rerep with the FD-302 designated as page 5.

b7c

In any event, Miami is to submit amended page 4 so that this matter can be promptly disseminated to the Criminal Division of the Department.

2- Tampa (139-157)

AGB:efl
(8)

[redacted] 2248

MAILED 5
SEP 10 1971
FBI

- Tolson _____
- Felt _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Byrnes, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- DeLoach _____
- Foster _____
- Hearn _____
- Tavel _____
- Walters _____
- Soyars _____
- Tel. Room _____
- Holmes _____
- Gandy _____

55 SEP 22 1971 *efl*

MAIL ROOM TELETYPE UNIT

OM

UNITED STATES GOVERNMENT

Memorandum

C, F

TO : DIRECTOR, FBI (139-3777)

DATE: 9/17/71

FROM : *W* SAC, MIAMI (139-279) (P)

SUBJECT: *Q* [REDACTED] b7c
ET AL
IOC

J-1

(OO: MIAMI)

b7c

Re Miami report of SA [REDACTED] dated 9/2/71 and Bureau letter to Miami dated 9/10/71.

Enclosed for the Bureau are two copies of amended page 4 of referenced report and two copies of an FD-302 dated August 20, 1971, regarding interview of [REDACTED] which has been designated as page 5 of referenced report. b7c

Miami copy has been corrected.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJM/ML

1-2

2 - Bureau (Enc. 4)

1 - Miami

JLW:kam

(3)

4 ENCLOSURE

*Att. v filed in
Ser. 27. Jpg 9/21/71*

139-3777

NOT RECORDED

SEP 20 1971



F308
SEP 22 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Signature]
CONSOLIDATION

Airtel

October 14, 1971

To: SACs, Miami (139-279)
Las Vegas (62-582)

~~CONFIDENTIAL~~

b7c

From: Director, FBI (139-3777)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RJW/AN

LOC
OO: MM

b7c

Department Attorney James Whitten advised he will present the facts of this investigation to a Federal grand jury sitting at Miami, Florida, on 11/4 and 5/71. He anticipates seeking indictments against [redacted] for transporting in foreign commerce devices used primarily for surreptitious interception and [redacted] for aiding and abetting [redacted] AUSA Robert Byrns, Southern District of Florida, has been assigned by the U. S. Attorney to assist Whitten in this matter.

b7c

[redacted]

b1

Las Vegas should conduct appropriate investigation to determine present address [redacted] may be served with subpoena by U. S. Marshal.

[redacted]

b1

- Tolson _____
- Felt _____
- Rosen _____ (6)
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Ponder _____
- Rates _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

62 OCT 20 1971

MAILED 25
OCT 14 1971

REC-34 139-3777-28

SEE NOTE PAGE TWO 1971

REASON - F...
DATE OF REVIEW

sp-5 RJW/AN
EX-102 2 2
10-14-91

~~CONFIDENTIAL~~

MAIL ROOM TELETYPE UNIT

AGB
CF
FEB
G/28/10
G/28/10

Airtel to SACs, MM, LV

Re: [REDACTED]

67c
~~CONFIDENTIAL~~

[REDACTED] 61
Inasmuch as grand jury action is imminent, this matter should receive preferred attention and results furnished to the Bureau and Miami within one week of receipt of this communication.

Miami follow Department Attorney James Whitten and Federal grand jury proceeding very closely to be in position to advise Bureau identity of those named in indictment, precise charges as to each defendant, and date indictment will be returned. This information is to be submitted by teletype as soon as possible and in advance of return date, without fail.

NOTE: The information contained in this airtel was furnished by Department Attorney James Whitten to SA [REDACTED] on 10/13/71. 67c

~~CONFIDENTIAL~~
CONFIDENTIAL

C 3 J 20

FBI

Date: 10/15/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)
FROM: SAC, MIAMI (139-279) (P)

[Redacted]

b7c

ET AL
IOC
(OO: MIAMI)

Re Bureau letter to Miami, 9/10/71.

For information of Bureau, Chief Assistant USA, SDF, Miami, advised he received information from Departmental Attorney WHITTEN that this matter will be presented to FGJ, SDF, Miami, on November 4, or 5, 1971, and matter will be handled by WHITTEN. Witnesses are being subpoenaed.

Miami will follow.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5
KJH/K

EX-101

REC-1 39-3777-21

22 OCT 20 1971

2 - Bureau
1 - Miami
JLW/blu
(8)

AGB

6 OCT 27 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 8 1971

TELETYPE

- Mr. Tolson _____
- Mr. Felt _____
- Mr. Rosen _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Miller, ES _____
- Mr. Callahan _____
- Mr. Casper _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Cleveland _____
- Mr. Parsons _____
- Mr. Bates _____
- Mr. Tavel _____
- Mr. Walters _____
- Mr. Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

NR 001 LV PLAIN

1145AM URGENT 10-28-71 JEG

TO DIRECTOR (139-3777)

MIAMI (139-279)

FROM LAS VEGAS (62-582)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP5 KKH/ML

b7c
[REDACTED]

[REDACTED]

ET AL; IOC, OO: MIAMI.

RE BUREAU AIRTEL OCTOBER FOURTEEN LAST.

CURRENT ADDRESS FOR [REDACTED]

[REDACTED]

END

BJM FBI WASH DC

EX-103

REC 31

139-3777-30

NOV 2 1971

6 NOV 9 1971

AB

OCT 27 1971

TELETYPE

NR015 MM PLAIN

1107PM NITEL 10-27-71 JMS

TO DIRECTOR 139-3777

FROM MIAMI 139-279 1P

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Dalbey
- Mr. Cleveland
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Walters
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

[REDACTED] b7c

ET AL, IOC. OO: MIAMI CLASS. & EXT. BY SP-5 [REDACTED]
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 10-27-91

RE BUREAU AIRTEL OCTOBER FOURTEEN, SEVENTY-ONE.

[REDACTED]

b7c9

b1

REPORT FOLLOWS.

END

REC-38

LHM to
Leg at Ottawa
10/28/71. R.G.B. Vrh

139-3777-31

7 NOV 2 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 11/2/71

~~CONFIDENTIAL~~

[REDACTED] b7c

REC-38

139-3777-31

~~CONFIDENTIAL~~

October 28, 1971

1- Special Coordination Unit
1- [REDACTED] b7c

[REDACTED]

b7c 8-21-80 =

CLASS. & EXT. BY SP-3 JMH/KR
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 10-28-79

INTERCEPTION OF COMMUNICATIONS

mg

[REDACTED]

b1

OCT 29 1971

The United States Department of Justice plans to initiate prosecution for the illegal transportation of these electronic devices in foreign commerce, and considers [REDACTED] a necessary witness to support these charges. (9)

b7c

b1

[REDACTED]

- Tolson _____
- Felt _____
- Bosen _____
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- DeLoach _____
- Cleveland _____
- Ponder _____
- Bates _____
- Tavel _____
- Falters _____
- Boyers _____
- Tele. Room _____
- Holmes _____
- Gandy _____

AGB:vrh (6)

SEE NOTE PAGE TWO

58 NOV 9 - 1971 AGB

EB/FJB

~~CONFIDENTIAL~~

CMN

MAIL ROOM TELETYPE UNIT

LEAD

~~CONFIDENTIAL~~

[REDACTED]

b1

NOTE: Original and one copy of LHM forwarded to Legat, Ottawa, 10/28/71, by 0-7, in coordination with SA [REDACTED] Special Coordination Unit. Departmental Attorney James Whitten advised SA [REDACTED] on 10/28/71, that [REDACTED] testimony before the grand jury will not be required, but he will be needed for trial. Grand jury is expected to hear this matter 11/4-5/71, at Miami. Information regarding last known residence contained in Miami teletype 10/27/71.

b7c

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

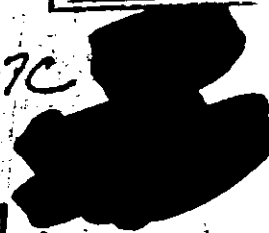
WCA

- Mr. Felt _____
- Mr. Rosen _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Miller, ES _____
- Mr. Callahan _____
- Mr. Casper _____
- Mr. Conrad _____
- Mr. Dalbey _____
- Mr. Cleveland _____
- Mr. Ponder _____
- Mr. Bates _____
- Mr. Tavel _____
- Mr. Walters _____
- Mr. Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

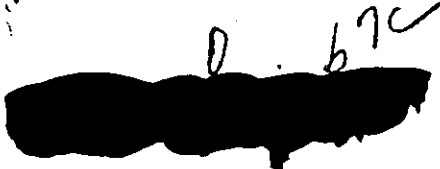
NR017 MM PLAIN
 1005PM NITEL 11-3-71 FMW
 TO DIRECTOR 139-3777
 FROM MIAMI 139-279

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-20-80 BY SP-5 WCA

b7c



M.



ET AL, IOC, OO- MIAMI.

RE BUREAU AIRTEL TO MIAMI, OCTOBER FOURTEEN, SEVENTY ONE.
 AUSA BYRNE, SDF, ADVISED THIS MATTER WILL NOW BE PRESENTED
 TO FGJ NOVEMBER ELEVEN AND TWELVE, SEVENTY ONE. BYRNE ADVISED
 DEPARTMENT ATTORNEY WHITTEN EXPECTS TO BE IN MIAMI NOVEMBER TEN,
 SEVENTY ONE IN ORDER TO REVIEW WITNESSES.
 MIAMI WILL FOLLOW.

END

EX-103

REC 31 139-3777-32

16 NOV 4 1971

167
88 NOV 11 1971

SDF

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

- Mr. Tolson
- Mr. Felt
- Mr. Rosen
- Mr. Mohr
- Mr. Bishop
- Mr. Miller, ES
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Cleveland
- Mr. Ponder
- Mr. Tavel
- Mr. Walters
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

~~SECRET~~

OTT 03 1-44 PM CAE CODE

NITEL 11-3-71

TO DIRECTOR (139-3777)

FRM LEGAT OTTAWA (139-1) (RUC) IP

[REDACTED]

b7c

ET AL, IOC, OO MIAMI.

b7c

[REDACTED]

REBUREAU ROUTING SLIP OCTOBER TWENTYEIGHT LAST.

[REDACTED]

b1

t

END

TJT FBI WASH DC GA

EX-115

REC-32

139-3777-33

8-20-80

16 NOV 4 1971

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

SP-5 PJA/KW

11-3-91

60 NOV 27 1971

SJK

~~SECRET~~

3RD CC: MR. DAY

~~SECRET~~

November 4, 1971

[REDACTED]

CLASS. & EXT. BY
PERSON - FCIM 11, 1-2.4.2
DATE OF REVIEW

SP-5 RJB/HR
11-4-91

8-20-80

INTERCEPTION OF COMMUNICATIONS

This will confirm advice furnished by Mr. James Whitten of the Criminal Division to SA [REDACTED] of the Federal Bureau of Investigation that the facts of the investigation surrounding the transportation of electronic eavesdropping equipment in foreign commerce will be presented to a Federal grand jury at Miami, Florida, on 11/11 and 12/71. Current addresses for the two witnesses identified by Mr. Whitten have been obtained.

[REDACTED]

[REDACTED]

No contact has been made or is anticipated with either of these witnesses by the FBI with respect to their appearances in Miami, Florida, for grand jury appearance or trial.

AGB:vrh (8)

NOTE: Original and one copy sent to Criminal Division, attention James R. Robinson, by 0-6, 11/4/71. Two copies submitted to Miami by 0-7 on 11/4/71.

REC 43 139-3777-34

PROPERTY OF FBI 7 NOV 5 1971

- Tolson _____
- Felt _____
- Bishop _____
- Miller, R.S. _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Winterrowd _____
- Tele. Rm. _____
- Chief Clerk _____

55 NOV 12 1971

MAIL ROOM TELETYPE UNIT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

MAILED

NOV 9 1971

NAME CHECK

November 8, 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/ML

1- [REDACTED] b7c
1- [REDACTED]
Room 6113, I. B.

[REDACTED]

summary b7c

A review of the files of this Bureau reflects that captioned individual is one of several individuals under investigation for an alleged violation of the Interception of Communications Statutes. This investigation is complete and has been furnished to the Criminal Division of the Department of Justice for prosecutive consideration. The Criminal Division has informed that the facts of this investigation will be presented to a Federal grand jury at Miami, Florida, on November 11 and 12, 1971.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AGB:vrh
(5)

AGB
[REDACTED]

b7c

NOTE: Original and one furnished to GSA in response to their request of 11/3/71. [REDACTED] worked for Howard Hughes 1970-1971 [REDACTED]

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Fowler _____
- Bates _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Ingram _____

53 NOV 27 1971
LHM delivered to [REDACTED] EX-107
Page USA, 11/2/71 - [REDACTED]

REC-19
gms B.

139-3777-35

NOV 10 1971

MAIL ROOM TELETYPE UNIT

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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139-3777-35 pg. 2

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1971 *had/bu*

NR013 MM PLAIN

920 PM MIXED 11-10-71 JMS

TO DIRECTOR 139-3777 (NITEL)

LOS ANGELES 139-271 (URGENT)

FROM MIAMI 139-279 2P

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 *[signature]*

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. [unclear]	_____
Mr. [unclear]	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b7c
[REDACTED] ET AL; IOC. OO: MIAMI.

RE MIAMI TELCALL TO LOS ANGELES THIS DATE.

THIS MATTER BEING PRESENTED TO FEDERAL GRAND JURY (FGJ), MIAMI,
NOVEMBER ELEVEN AND TWELVE, SEVENTYONE, BY DEPARTMENTAL ATTORNEY
JAMES WHITTEN. DURING INTERVIEW OF WITNESSES BY WHITTEN THE
FOLLOWING ADDITIONAL INFORMATION DEVELOPED:

[REDACTED]

ST 107 REC-88 139-3777-36

DA WHITTEN REQUESTED IMMEDIATE INTERVIEW OF [REDACTED]

CONCERNING HOWARD HUGHES AND ANY INFORMATION [REDACTED]
REGARDING THIS MATTER OR ANY PLANS ON THE PART OF MAYHEU TO IN NOV 12 1971
RETURN HUGHES FROM THE BAHAMAS TO THE UNITED STATES.

END PAGE ONE

54 NOV 17 1971

b7c
[signature]

MM 139-279

PAGE TWO

DA WHITTEN ADVISED [REDACTED] INTERVIEWED BEFORE
MAYHEU'S PEOPLE HAVE CHANCE TO TALK WITH HIM. WHITTEN ADVISED
SUBPOENA BEING ISSUED [REDACTED] TO APPEAR BEFORE FGJ, MIAMI,
FRIDAY, NOV. TWELVE, SEVENTYONE. b7c

IN VIEW OF URGENCY, BUREAU HAS APPROVED SERVING OF
SUBPOENA BY LOS ANGELES.

[REDACTED]
[REDACTED]
[REDACTED]
LOS ANGELES INTERVIEW [REDACTED] b7c

FOR INFORMATION LOS ANGELES, BUREAU COGNIZANT OF ABOVE.

FOR INFORMATION BUREAU, DA WHITTEN ADVISED THAT HE WOULD
NOT SEEK INDICTMENTS IN THIS CASE AT THIS TIME BUT PLANS TO
QUESTION WITNESSES BEFORE FGJ, MIAMI.

END

TMT FBI VA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1971

TELETYPE

Bm

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Fonder	_____
Mr. Gandy	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Jones	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Quinn	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR019 MM PLAIN

1241PM NITEL 11-11-71 JMS

TO DIRECTOR 139-3777

LOS ANGELES 139-271

SAN DIEGO

FROM MIAMI 139-279

2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RHW/ur

See
Q b7c

[REDACTED]

ET AL; IOC. OO: MIAMI.

[REDACTED]
b7c

RE MIAMI TELETYPE TO BUREAU NOV. TEN, LAST AND
MIAMI TELCALL TO LOS ANGELES AND SAN DIEGO, THIS DATE.

DA WHITTEN QUESTIONED WITNESSES FOR FGJ, THIS DATE, AND PLANS
TO CONTINUE NOV. TWELVE, SEVENTYONE, [REDACTED]

[REDACTED] WHITTEN WILL
ASK IF PLANS WERE BEING DISCUSSED RE POSSIBILITY OF RETURNING HUGHES
TO UNITED STATES.

b3
Rule 6e
FEDERAL
RULES
CRIMINAL
PROCEED
b7c
b7D

WHITTEN ADVISED DURING INTERVIEW OF [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

139-3777-37

END PAGE ONE

REC-36

7 NOV 16 1971

EX-104

7252
57 NOV 22 1971

MM 139-279

PAGE TWO

WHITTEN STATED HE DOES NOT PLAN TO SEEK KIDNAPPING CONSPIRACY INDICTMENTS.

WHITTEN ADVISED FORMER SAC DEAN ELSON, APPARENTLY WAS PRESENT IN DEC. NINETEEN SEVENTY, DURING MEETING IN FT. LAUDERDALE, FLA. BETWEEN [REDACTED]

[REDACTED]

ELSON HAS BEEN INVITED TO VOLUNTARILY APPEAR BEFORE FGJ.

WHITTEN ADVISED DA AL HANTMAN ARRIVED MIAMI FROM WASHINGTON D.C. FOR FGJ PROCEEDINGS.

IN CONNECTION WITH [REDACTED] MENTIONED RE TEL, WHITTEN ADVISED LATE NOV. ELEVEN, SEVENTYONE, SUPOENA CANCELLED AND [REDACTED] WOULD BE SUPOENAED FOR FGJ IN APPROXIMATELY TWO WEEKS. WHITTEN REQUESTED INTERVIEW [REDACTED] BE FURNISHED MIAMI ON EXPEDITE BASIS. LOS ANGELES DETERMINED [REDACTED] SAN DIEGO ADVISED [REDACTED] INTERVIEWED.

SAN DIEGO FURNISHED FD TWO ZERO TWO RE INTERVIEW [REDACTED] AS SOON AS POSSIBLE.

END

NOV 15 15 04 '71

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 1 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 11 SD PLAIN
830 PM NITEL 11-11-71 LLC
TO DIRECTOR (139-3777)
LOS ANGELES (139-271)
MIAMI (1391279)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 DJL/ML

FROM SAN DIEGO (139-59) 5P

[REDACTED]

ET AL, IOC. OO: MIAMI.

RE MM TEL TO WA NOVEMBER TEN, LAST, LOS ANGELES TEL TO SD NOVEMBER
ELEVEN, INSTANT, AND SD TELCALLS TO LOS ANGELES AND MIAMI NOVEMBER
ELEVEN, INSTANT.

[REDACTED]

REC-139-3777-38

EN PAGE ONE

60 NOV 26 1971

7 NOV 19 1971

AGB

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FEDERAL BUREAU OF INVESTIGATION
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3

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139-3777-38 pgs 2-4

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X NO DUPLICATION FEE X
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PAGE FIVE

ON TELEPHONIC ADVICE FROM MIAMI ON NOVEMBER
ELEVEN, INSTANT, FGJ SUBPOENA WAS NOT PICKED UP OR
SERVED [REDACTED] BY SAN DIEGO DIVISION. [REDACTED]

[REDACTED]
[REDACTED] b7c
FD THREE ZERO TWO FOLLOWS.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 12 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR014 MM PLAIN

1102PM NITEL 11-12-71 WTC

TO DIRECTOR 139-3777 ✓

FROM MIAMI 139-279

[REDACTED] b7c

ET AL IOC. OO: MIAMI.

b7c cc [REDACTED] 160 80

RE MIAMI TELE TO BUREAU NOVEMBER ELEVENTH SEVENTYONE.
DA WHITTEN COMPLETED QUESTIONING OF WITNESSES BEFORE FEDERAL
GRAND JURY THIS DATE.

WHITTEN DID NOT SEEK INDICTMENTS AT THIS TIME. WHITTEN ADVISED
HE EXPECTS TO RETURN TO MIAMI IN THE MIDDLE OF DECEMBER AND
MAY SEEK IOC INDICTMENTS AT THAT TIME.

WHITTEN ADVISED HE WILL STUDY RESULTS OF WITNESSES TESTIMONIES
AND MAY REQUEST ADDITIONAL INVESTIGATION RE IOC IN THIS MATTER.

WHITTEN AGAIN STATED HE DOES NOT EXPECT TO SEEK KIDNAPPING
CONSPIRACY INDICTMENTS.

END

TMT FBI WA TKS

REC-21 139-3777-39

7 NOV 19 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 [signature]

57 NOV 26 1971

UNITED STATES GOVERNMENT
Memorandum

DEPARTMENT


Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Miller, E.S.	<input checked="" type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Cleveland	<input checked="" type="checkbox"/>
Mr. Ponder	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

TO : Director, Federal Bureau of Investigation

DATE: Novemb

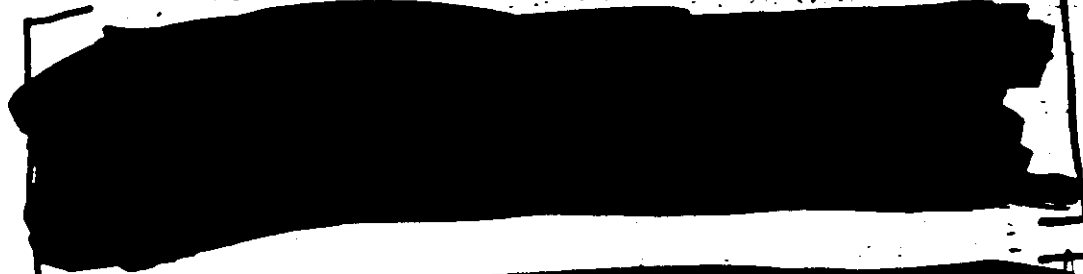
FROM : Henry E. Petersen
Acting Assistant Attorney General
Criminal Division

HEP:JLW:1
177-18-11

SUBJECT:  b7c
Bureau File No. 139-3777;
Interception of communications

~~CONFIDENTIAL~~

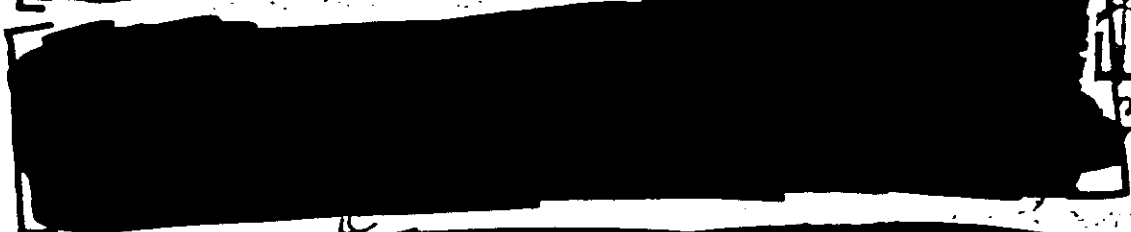
(b)(1)



(b)(1)



(b)(1)



(b)(1)



~~CONFIDENTIAL~~

Classified by
Authority
Declassify on
Exemption

EX-112
SAC, NM
AG Blamm
11/17/91
Erecs
ICCN

REC-139-3777-4
25
NOV 28 1971

EXT. PROS.
34 NOV 18 1971

Declassify on (b)(1), (7)(C) Erecs ICEN



ABO (3)

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FEDERAL BUREAU OF INVESTIGATION
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139-3777-40 pg. 2

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X FOR THIS PAGE X
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11/19/71

Airtel

[REDACTED]

b7c

TO: SAC, Miami (139-279)
 FROM: Director, FBI (139-3777) 40
 [REDACTED] REC-4
 ET AL. b7c
 IOC
 OO: MN

Enclosed for Miami are two copies and for New York one copy of Criminal Division memorandum dated 11/17/71. The investigation requested in the enclosed memorandum should receive immediate, preferred and continuous attention with results being reported within one week of receipt of this communication.

438

Miami should immediately furnish New York with sufficient background information to enable New York to locate [REDACTED] location has been determined, that information should be recorded in LHM and submitted under cover of airtel.

b7c

Enclosures (2)
 1- New York (info) (Enclosure)

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 HEREIN IS UNCLASSIFIED
 DATE 8-20-80 BY SP-5 KTB/MLC

AGB/amm
 (5) *amm*

AGB

MAILED 11
 NOV 19 1971
 FBI

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- DeLoach _____
- Cleveland _____
- Ponder _____
- Bates _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

60 NOV 26 1971
13
CM

MAIL ROOM TELETYPE UNIT

FBI

Date: 11/15/71

Transmit the following in _____ (Type in plaintext or code)

Guide AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, SAN DIEGO (139-59) (P)

[Redacted] b7c

ET AL
IOC
OO: Miami

Re San Diego nitel to the Bureau, dated 11/11/71.

Enclosed herewith for the Bureau and Los Angeles is one copy each and to Miami seven copies of an FD-302 showing interview with [Redacted] at [Redacted] on 11/11/71.

ALL INFORMATION CONTAINED
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DATE 8-20-88 BY SP-5
RJM/MA

- 2 - Bureau (139-3777) (Encl-1)
- 1 - Los Angeles (Info) (139-271) (Encl-1)
- 2 - Miami (139-279) (Encls-7)
- 2 - San Diego

FJW:jj
(7)

REC-7

EX-103

139-3777-41

NOV 18 1971

61 NOV 30 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____ MOA SS!

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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139-3777-41 page 2-4

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UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Felt	_____
Rosen	_____
DeLoach	_____
Miller, E.S.	_____
Callahan	_____
Casper	_____
Conrad	_____
Dalbey	_____
Cleveland	_____
Foster	_____
Bates	_____
Tavel	_____
Walters	_____
Byrnes	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO: [REDACTED]
FROM: [REDACTED]

DATE: November 10, 1971

~~CONFIDENTIAL~~

- 1 - Mr. Felt
- 1 - Mr. Rosen
- 1 - Mr. Bates
- 1 - Mr. Shroder
- 1 - Mr. Bolz
- 1 - Mr. Barger
- 1 - Mr. Bishop

[REDACTED] ET AL.
INTERCEPTION OF COMMUNICATIONS

This is to advise that a Federal grand jury at Miami, Florida, will hear the facts on 11/11 and 12/71 of the attempt to eavesdrop on the suite of Howard Hughes at the Britannia Beach Hotel, Nassau, in December, 1970, by associates of Robert Maheu, former Special Agent and manager of Hughes' investments. Maheu, at that time, was engaged in a court fight to retain his position in the Hughes organization.

[REDACTED]

[REDACTED]

P-21-8
 5-17
 BY SP-5 RAN/AN
 REASON - FCIM 11, 2.4.2.3
 DATE OF REVIEW 11-10-94
 BJE/C

no vnda

AGB:bap
5 @ULL 0 1077
1309

REC 15 139-3777-42
CONTINUED - OVER

MCT-17

~~CONFIDENTIAL~~

PERS. DIV. UNIT
 b1

██████████ to ██████████ Memorandum ██████████
Re: ██████████ ET AL.

~~CONFIDENTIAL~~

Indictments are being sought against ██████████ for
aiding and abetting, and ██████████
for transporting a device designed for surreptitious eaves-
dropping in foreign commerce, violations of Title 18, U. S.
Code, Sections 2 and 2512.

ACTION: For information. Miami is following grand jury
action closely and you will be advised of pertinent
developments.

CAN

AGB

CMB

RS

FJA

R

DA

CB

PTT
7

WBS

SD/GL

JAM

~~CONFIDENTIAL~~

Tolson _____
 Felt _____
 Rosen _____
 Mohr _____
 Bishop _____
 Miller _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Cleveland _____
 Ponder _____
 Bates _____
 Tavel _____
 Walters _____

Howard Hughes' Forces Rebuff Search

LOS ANGELES—Bahamian authorities agreed to issue a search warrant to force entry into Howard Hughes' Nassau penthouse last December, private investigators told a federal grand jury in Miami.

But, they said, before it could be implemented, a group of agents on the Hughes payroll blocked the move.

Details of the investigators' testimony was learned Monday as federal authorities, meanwhile, were weighing what was uncovered at last week's inquiry into intrigues accompanying the billionaire's move to Nassau in December last year.

The same grand jury is to meet again Friday. It wasn't known whether it will continue its probe into the Hughes matter.

Sources close to the investigation say the jury sought to find out if private detectives sent to the Bahamas by Robert A. Maheu may have illegally transported listening devices across state lines.

Maheu, then newly deposed as Hughes' top Nevada aide, said at the time that he was seeking to learn Hughes' whereabouts and state of his health.

The grand jury heard testimony about listening devices at sessions last Thursday and Friday, including denials from men hired by Maheu that they had taken the devices to Nassau from the United States.

But testimony also included tales of plots, probes and countermeasures by agents for Maheu and the Hughes Tool Co. In the end the Hughes forces

their testimony before the Miami jury. Their story:

Since Dec. 5 they had been in Nassau, in a room directly beneath the ninth-floor penthouse of the Britannia Beach Hotel reportedly occupied by Howard Hughes.

They believed themselves undetected by hotel security forces and Intertel, the agency which had slipped Howard Hughes from under the control of Maheu-hired guards in Las Vegas the previous Thanksgiving.

They had a doctor and a boat standing by. They had charts of Bahamian waters. They had contingency plans for taking Hughes out of the Bahamas if they had reached him and found—as Maheu believed—that Hughes was being held

against his will.

On Dec. 14 Maheu men from a Miami detective agency, Investigators, Inc., went to the Bahamian Attorney General's office and apparently convinced officials that Hughes might need help. The authorities said they would enter the Hughes suite Dec. 16 with a search warrant, and the Maheu men, they said, could come along.

Then Intertel struck. It convinced the Bahamian government to drop the search plan and, instead, to move against the Maheu forces. When a door burst open, it was the Maheu men's door. Bahamian police entered with Intertel's James O. Golden.

Twelve hours more and Maheu's forces might have been in the Hughes pent-

house—answering, perhaps, questions which have been argued in and out of court.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 JCB/ML

b7c

[REDACTED]

[REDACTED]

[REDACTED]

- The Washington Post Times Herald 6-5
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times _____
- The Daily World _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____

Date NOV 18 1971

File 139-3777
139-3777-A-

NOT RECORDED
98 NOV 26 1971

PER. R. J. NIT

Instead, that same afternoon, they were being deported back to Miami for what Prime Minister Lynden P. Pindling termed "working without a permit."

Golden, now chief of security for the Hughes Ne-

vado hotel properties, was one of 20 persons subpoenaed by the secret grand jury probe.

The others included four Investigators, Inc. agents, two Bahamian policemen, two attorneys previously associated with Maheu, a Las Vegas private detective and a Montreal public relations man.

Special Request
0-39 (Rev. 2-13-64)

Time and Date: 1 30 11-3
b7c

Name of Caller: [REDACTED]

Agency: GSA

Phone Extension: 13-26371

Subject of Inquiry: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Occupation: [REDACTED]

Remarks: [REDACTED]

b7c

Request received by [REDACTED]

Result of Check
Transmitted to:

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
Date: 8-20-80 BY SP-5 R/L/RE

b7c

Request answered by [REDACTED]

Garbage and Grand Jury Figure in Howard Hughes Controversy

By WALLACE TURNER
Special to The New York Times

LAS VEGAS, Nov. 17 — Howard Hughes is gone from here but the battle lingers on, with a Miami grand jury sifting testimony and Hughes detectives sifting the garbage of a man who has sued the mysterious billionaire.

Peter Maheu, the 29-year-old son of Robert A. Maheu, a principal in the continuing controversy surrounding the Hughes enterprises, has been before the Miami grand jury. He suspects he is a target of its investigation.

Through it all, no one has seen Mr. Hughes, who will be 66 years old Christmas Eve. He has disappeared as completely in Nassau in the Bahamas—if, indeed, he is there—as he did in the four years he reportedly lived in a penthouse at the Desert Inn, a hotel-casino on the Strip here.

Until Mr. Hughes left here last Nov. 25, Robert Maheu controlled Hughes Nevada Operations, a \$300-million group of casinos, hotels, airports, ranches and apartments.

After much bitter litigation, Mr. Maheu, a former agent of the Federal Bureau of Investigation, was ousted by a group of Hughes Tool Company officials from Houston, led by Chester C. Davis, a New York lawyer.

Victorious in Court

In the ensuing 12 months, Hughes Tool has won a series of court tests and rulings from administrative agencies, such as the Nevada Gaming Commission, that have forced Mr. Maheu out of any connection with the Hughes properties in Nevada.

In each of the contests, the Hughes Tool group has been able at some point to produce a letter, or a telephone call from Mr. Hughes, or his fingerprints on a piece of paper. These devices have been used on messages that designate Mr. Davis or some of his allies as the managers of the Nevada enterprises.

Mr. Hughes, however, has not been seen for more than a decade by anyone who will talk about it. Robert Maheu has sued Mr. Hughes for \$50-million, alleging damages incurred from his dismissal, and Hughes Tool agents have evicted Mr. Maheu from the \$800,000 house built for him with Hughes money on the Desert Inn golf course.

Mr. Maheu said that last week he caught agents of the security staff for the Hughes properties here in an arrangement whereby they bought his garbage from the garbage truck operators who picked it up. Mr. Maheu said he assumed it was being sifted for evidence to use in the trial of his suit.

The grand jury investigation in Miami is directed toward discovering if there were violations of Federal laws that prohibit the exporting of electronic surveillance equipment. The investigation concerns the time when Peter Maheu sent a team of investigators to Nassau from Miami to try to discover if Mr. Hughes was really in the Britannia Beach Hotel on Paradise Island.

The investigators worked for Investigators, Inc., of Miami, a company operated by E. L. DuBois Jr. It was founded by his father, E. L. DuBois Jr., who was a contemporary in the F.B.I. with Robert Maheu.

Pressure Is Alleged

Both the younger Mr. DuBois and Peter Maheu have said they believe the grand jury investigation is the result of pressures brought to bear by Robert D. Pelouquin, president of International Intelligence, known also as Interjet, which has represented Hughes Tool in security matters for more than a year.

Mr. Pelouquin was formerly an attorney in the Organized Crime and Racketeering Section of the Criminal Division of the United States Department of Justice. Many of his associates in Interjet were former officials in various Government agencies.

My personal feelings are that it shows how a powerful individual can manipulate the Government agencies. DuBois, in a recent interview, said of Mr. Pelouquin and the grand jury...

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Ponder _____
- Bates _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____



b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 TCJH/WL

- The Washington Post _____
- Times Herald _____
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times 41
- The Daily World _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____

FLA
FLA
OC
WA

REC-7
EX-104

139-3777-19
NOT RECORDED
98 NOV 29 1971

Date NOV 18 1971

TOP CLIPPING
DATED 11-18-71
FROM WASH. POST
MARKED FILE AND INITIALS

65 DEC 6 1971

P.S. UNIT

Peter Maheu, who is now unemployed and living in Tucson, Ariz., testified voluntarily before the Miami grand jury late last week. He said he appeared for an hour 40 minutes over two days. He said he had told the grand jury that Howard Hughes now weighs 97 pounds, has long gray hair and a beard, and has fingernails and toenails eight inches long.

Hughes Aides Cited

In a telephone interview, Mr. Maheu said he had related statements made to him by F. W. Gay, a Hughes Tool vice president, in a conversation in the autumn of 1969, while Mr. Hughes was still said to be living at the Desert Inn here.

Mr. Gay had not seen Mr. Hughes, Mr. Maheu said, but was repeating what he had been told by some of the five men who serve Mr. Hughes as executive assistants and are the only persons who see him regularly. Mr. Gay could not be reached for comment on Mr. Maheu's statements.

Mr. Maheu said that while

he was before the grand jury he was asked about the use of electronic surveillance devices that were found in the Britannia Beach Hotel in December, 1970, when Mr. DuBois and his employees were discovered in a room beneath those reportedly occupied by Mr. Hughes and his party. He would not say what his testimony on those questions had been.

Mr. Maheu echoed Mr. DuBois' charge that the grand jury investigation had been instigated by Mr. Peloquin.

Mr. Peloquin, in a telephone interview, said that he had not instituted any proceedings in the matter. He said that the Miami investigators had been found in the Britannia Beach Hotel by Bahamian police and members of the Intertel staff, who also provide security for that hotel. They found that the DuBois group had electronic surveillance equipment, which is illegal in the Bahamas, he said.

The DuBois group was deported from Nassau after being questioned.

Within the week after Mr. Hughes disappeared from the Desert Inn last year, Robert Maheu's forces decided that he was probably in Nassau. Peter Maheu, accompanied by Dean Johnson, a former FBI agent on the Maheu staff, and Doug Priest, the captain of Alouette II, the Maheu yacht at Newport Beach, Calif., went to Fort Lauderdale, Fla.

They did not go to Nassau, Peter Maheu said.

Al Bishop, now a public relations man in Las Vegas but ~~then a member of the Maheu~~

staff, said he had testified to the Miami grand jury. He said he had testified that he understood the Maheu organization had been exploring ways to bring Howard Hughes out of the Bahamas by boat.

Subpoenaed for Jury

"At that time I thought, and all of us did, that Howard Hughes had been taken against his will," Mr. Bishop said in a telephone interview. "The word 'kidnap' might have been used, but it was to describe what we thought had been done to get him to Nassau. None of the Maheu people had any thought of holding him for ransom or of removing him from Nassau against his will."

Meantime, about a score of persons have been subpoenaed to testify before the Miami grand jury. Some of them are Mr. DuBois's investigators and some are employes of various elements of the Hughes enterprises.

Their evidence concerns how certain electronic eavesdropping equipment seen in the DuBois party's room came to be in Nassau. The thrust of the investigation is to discover if it was taken there from Miami. This could be a violation of Federal law.

Mr. DuBois, who has not testified to the grand jury, said that all the electronic gear had been bought in Nassau, which he described as "a hub of international commerce and intrigue."

"We didn't take it over there," he said.

FBI
CALIF
VA
DC



Bob Sherman for Times

A guard is stationed on roof of the Britannia Beach Hotel on Paradise Island, Nassau, where Howard Hughes has been reported to be living. But Mr. Hughes has not been seen.



Associated Press

Robert A. Mahen has sued for alleged damages by Mr. Hughes, by whom he was employed in Nevada.



Associated Press

Peter Mahen, son of Robert, is under investigation in Miami in connection with his father's case.



The New York Times

Robert D. Poloquin heads International Intelligence, handling security for the Hughes Tool Company.

FLA

FLA CALIF

INVESTIGATION

APRIL 1942

APRIL

FBI

Date: 11/24/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, NEW YORK (139-249)

SUBJECT: [REDACTED]

ET AL
IOC
(OO:MIAMI)

ReBuairtel, 11/19/71; and Miami teletype, 11/22/71.

Enclosed are the original and five copies of LHM for the Bureau and one copy for Miami reflecting investigation of captioned matter.

Investigation at NY determine [REDACTED] residing at [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RTH/uc

- 2 - Bureau
- 1 - Miami (139-279) (INFO)
- 1 - New York

EX-104

REC 31

139-3777-43

PRG:kms
(5)

8 NOV 27 1971

ENCLOSURE

1 Attached
2 RAO Criminal with [unclear]
06 D 11/21/71 ACB/sh
2 D 11/21/71 ACB/sh
1 Tucker 11/24/71

58 DEC 2

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

ACB
NOV 30 1971



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 24, 1971

In Reply, Please Refer to
File No.

[REDACTED]

b7c

ET AL

Interception of Communications

Investigation at New York determined
residing at

b7c

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RJA/MC

109-2947-43

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/29/71	INVESTIGATIVE PERIOD 11/10/71-11/24/71
TITLE OF CASE [REDACTED] b7c		REPORT MADE BY [REDACTED] b7c	TYPED BY dja
CHARACTER OF CASE ET AL		IOC	

SLP
ST

REFERENCES

Bureau airtel to Miami, 11/19/71.

- P -

LEADS

MIAMI

At Miami, Florida:

Will follow and report prosecutive action regarding subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [Signature]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *N. W. Whittaker* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (139-3777)
- 3 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-44 REC-36

3 DEC 3 1971

EX-101

Dissemination Record of Attached Report

Agency	<i>1 cc RSO Criminal Div</i>
Request Recd.	<i>Attn James A. White</i>
Date Fwd.	<i>12/1/71</i>
How Fwd.	<i>151 145</i>
By	<i>60 DEC 8</i>

Notations

[Handwritten signatures and notes]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

~~CONFIDENTIAL~~

Report of:
Date:

[Redacted]
November 29, 1971

Office: Miami, Florida

Field Office File #:

139-279

Bureau File #: 139-3777

8-21-80

Title:

ET AL

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2/3
DATE OF REVIEW

SP-5 P. J. [Signature]
11-29-79

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[Large redacted area]

b1

- P -

DETAILS:

On November 11, 1971, and November 12, 1971, this matter was presented to the Federal Grand Jury, Southern District of Florida, Miami, Florida, by Departmental Attorney JAMES WHITTEN. Mr. WHITTEN did not seek indictments at that time but questioned witnesses before the Grand Jury and contemplated further Grand Jury action during December, 1971.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 8/26/80

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date November 15, 1971

~~CONFIDENTIAL~~

[REDACTED]
was interviewed at his residence,
[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

On 11/11/71 at [REDACTED] File # SD 139-59

by SA [REDACTED] and [REDACTED] Date dictated 11/12/71

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b7C and b7D with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-44 pgs. 3 and 4

XXXXXX
XXXXXX
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XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
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For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-44 pgs. 5, 6 and 7

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XXXXXX
XXXXXX

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~ Date of transcription 11/26/71

[REDACTED]

was interviewed at the Office of the FBI and furnished the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] could furnish no additional information.

Interviewed on 11/23/71 at Miami, Florida File # Miami 139-279

by SA [REDACTED] Date dictated 11/24/71

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

CONFIDENTIAL Date of transcription 11/26/71

[REDACTED] was interviewed at the Office of the FBI and furnished the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

Interviewed on 11/23/71 at Miami, Florida File # Miami 159-219

by SA [REDACTED] bja b7c Date dictated 11/24/71

CONFIDENTIAL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
 139-3777-44 pg. 10

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XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/26/71

~~CONFIDENTIAL~~

[REDACTED] was interviewed at [REDACTED] furnished the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

Interviewed on 11/24/71 at Miami, Florida File # Miami 139-278

by SA [REDACTED] Date dictated 11/24/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-4489-12

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~ Date of transcription 11/26/71

[redacted] Eastern Airlines, advised that his records reflect that Eastern Airlines ticket number 007 212 275 368 was issued on December 16, 1970, to [redacted] for round trip passage from Miami to Nassau on board Eastern Airlines Flight 823y on December 16, 1970.

b7c

[redacted] made available a copy of this ticket and will keep the original in the event it is needed in the future.

Interviewed on 11/22/71

at Miami, Florida

File # Miami 159-278

by SA [redacted]

bjj

Date dictated

11/24/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 12 1972

TELETYPE

NR016 MM PLAIN
732PM NITEL 1-12-72 RFL
TO DIRECTOR 139-3777
FROM MIAMI 139-279 1P

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller	PS
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Frazier	_____
Mr. Egan	B-R
Mr. Galt	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED] ET AL. IOC. OO--MIAMI.

Q DEPARTMENTAL ATTORNEY JAMES WHITTEN ARRIVED MIAMI THIS DATE. WHITTEN ADVISED HE INTENDS TO GO BEFORE FGJ, SDF, JANUARY THIRTEEN, SEVENTY TWO, AND QUESTIONED FOUR ADDITIONAL WITNESSES IN THIS CASE.

WHITTEN WILL NOT SEEK INDICTMENTS AT THIS TIME BUT INTENDS TO RETURN MIAMI DURING FEBRUARY, SEVENTY TWO, AND SEEK IOC INDICTMENTS AGAINST [REDACTED] MIAMI FOLLOWING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 [initials]

END
REV

FBI WASH DC

(2)
CLR

EX-100

REC-59

139-3777-45

JAN 13 1972

54 JAN 13 1972

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Felt	_____
Rosen	✓
Mohr	_____
Bishop	_____
Miller, E.S.	_____
Callahan	_____
Conrad	_____
Dalbey	_____
Cleveland	_____
Foster	_____
Baker	_____
Wickert	_____
Walters	_____
Soyars	_____
Tavel	_____
Holmes	_____
Gandy	_____

TO :

[REDACTED]

DATE: January 12, 1972

FROM :

[REDACTED]

~~CONFIDENTIAL~~

- 1 - Mr. Rosen
- 1 - Mr. Bates
- 1 - Mr. Bolz
- 1 - Mr. Barger
- 1 - Mr. Bishop

SUBJECT:

[REDACTED]

CLASS. & EXT. BY SP-5 NTH/ma
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW [REDACTED]

AND OTHERS;
INTERCEPTION OF COMMUNICATIONS
OO: MIAMI

COPY RETAINED IN
PROPERTY RECORDS

The Federal Grand Jury at Miami, which began hearing evidence on 11/11 and 12/71, of the attempt by associates of Robert A. Maheu in December, 1970, to eavesdrop on the suite of Howard Hughes at the Britannia Beach Hotel, Nassau, will hear additional testimony on 1/13/72. (Maheu is a former Special Agent and manager of Hughes' investments; and in December, 1970, was engaged in a court fight to retain his position in the Hughes organization.)

[REDACTED]

The Federal Grand Jury will not be asked to return any indictment on January 13, 1972, however, the Criminal Division continues to believe [REDACTED] are culpable under Title 18, U. S. Code, Sections 2 (Aiding and Abetting) and 2512 (Transporting a device designed for surreptitious eavesdropping in foreign commerce), and indictments will be sought at a later date. REC-51

WAGB/jak (6)

JAN 20 1972

CONTINUED - OVER

JAN 12 1972

PERS. REC.

Handwritten notes and stamps: 139-3757-46, MCT-28, CONFIDENTIAL, 6-A68

to Bates Memo *b7c*
RE: [REDACTED]

~~CONFIDENTIAL~~

ACTION:

For information. Miami is following the grand jury action closely and you will be advised of pertinent developments.

AGB
CB
RT
CB CTG
R
ds

DJD
[Signature]

~~CONFIDENTIAL~~

1628

FBI

Date: 1/26/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

[Redacted]

67C

ET AL
IOC

OO: Miami

Re Miami teletype to the Bureau 1/12/72.

Enclosed for the Bureau are six copies of LHM dated and captioned as above.

- 2 Bureau (Encs-6)
- 1 Miami
- RLW/jah
- (3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 RLB/...

ENCLOSURE

EX-102

REC-2

Approved: [Signature]

Special Agent



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 139-279

Miami, Florida
January 26, 1972

Re: [REDACTED] 57c
Et Al
Interception of Communications

On January 13, 1972, a Federal Grand Jury sitting at Miami, Florida, heard testimony from four additional witnesses in this matter.

The Departmental Attorney directing the grand jury presentation indicated that indictments would not be sought at that time but during February, 1972, the matter would again be discussed with the Federal Grand Jury and efforts made to secure indictments.

No further investigation is being conducted pending final results of grand jury presentation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5 RJA/ML

139-279-477

FBI

Date: 3/17/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

RE: [REDACTED] b7c
ET AL
IOC

(OO: MIAMI)

Re Miami airtel to Bureau, 1/26/72.

For information of the Bureau, DA JIM WHITTEN indicated in 1/72, that he would return to Miami from Washington and seek indictments before FGJ during the middle part of 2/72. WHITTEN has not returned Miami as of this date.

Since USA, Miami, is not handling prosecution in this case the Bureau is requested to contact DA WHITTEN and determine his plans for appearing before FGJ, Miami.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-20-80 BY SP-5 RLB/uc

2 - Bureau
1 - Miami
JLN/pab
(3)

REC-111

139-3777-48

MAR 20 1972

Approved: _____

[Handwritten signature]

SAC, Miami

3/21/72

Director, FBI

b7c

[REDACTED]

b7c

[REDACTED] ET AL.

IOC

OO: MM

Miami File (139-279)

Bufile (139-3777)

48

REC-115

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RCH/MLC

ReMiami airtel to Bureau 3/17/72 in first above captioned matter.

For your information Attorney James L. Whitten, Criminal Division of the Department, has prepared a prosecutive summary recommending indictments in both cases. It is not known at this time for which subjects indictments will be sought or whether or not immunity will be granted any of the subjects should they be called before a Federal grand jury. The Department will advise when it is decided exactly what course of prosecutive action will be taken.

JJC:efl
(3)

NOTE: The above information was obtained from Attorney James L. Whitten, Criminal Division of the Department by SA [REDACTED] on 3/21/72.

MAILED 8
MAR 21 1972
FBI

MAR 20 1972

UNITED STATES GOVERNMENT

Memorandum

Jci

TO : ACTING DIRECTOR, FBI (139-3777) DATE: 6/28/72

FROM : *W/O* SAC, MIAMI (139-279) (P)

SUBJECT: 

b7c

ET AL
IOC

OO:MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-20-80 BY SP-5 R/L/WR

See

Re Miami airtel to Bureau 3/17/72 and Bulet to Miami 3/21/72.

For information of Bureau, re Bureau letter advised Attorney JAMES L. WHITTEN, Criminal Division of the Department had prepared a prosecutive summary recommending indictments in this case. The Department was to have advised when it was decided exactly what course of prosecutive action was to be taken.

R

Since prosecution in this matter is being handled by the Department and not the USA's Office in Miami, the Bureau is requested to contact the Department concerning prosecution in this case.

- ② - Bureau
- 1 - Miami
- JLW:sl
- (3)

139 - 3777 - 49

EX-114

JUN 28

JUN 30 1972

*Let to SAC MM
2/7/72
jgc:4/4*

SEARCHED



6/11/72

SAC, Miami

7/7/72

Acting Director, FBI

1- [REDACTED]

[REDACTED]

b7c

b7c

B

ET AL.

IOC

OO: MEM

Miami File (139-279)

Serial (139-3777) - 49

REC-3

EX-107

[REDACTED]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-88 BY SP-5

Re Miami 6/22/72.

The Criminal Division of the Department advised
on 7/6/72 as follows:

No prosecution is being sought in the first
above-captioned case. Maintain contact with the
United States Attorney's Office and submit closing
report when decision rendered.

[REDACTED]

JJC:hfe
(8)

NOTE: The above information was obtained by SA [REDACTED]
[REDACTED] from James L. Whitten, Criminal Division of [REDACTED]
Department.

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Mr. Kin
- Mr. Armstrong
- Mr. Herwig
- Mr. Nease

MAILED 8
JUL 7 1972
FBI

60 JUL 12 1972

MAIL ROOM TELETYPE UNIT

UNCLASSIFIED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

✓ 1022

TO : ACTING DIRECTOR, FBI (139-3777)

DATE: 8/17/72

FROM : SAC, MIAMI (139-279) (C)

SUBJECT:

[REDACTED]
ET AL
IOC
(OO: MIAMI)

b7c

Re Bureau letter to Miami dated 7/7/72.

Inasmuch as no contact was made with the United States Attorney's Office, Miami, concerning this case and since this matter was being handled entirely by the Department, no report is being submitted and this case is being considered closed by the Miami Office, UACB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 [Signature]

[Signature]

EX 101

2 - Bureau
1 - Miami
JLW:hss
(3)

RECALL

139-3777-50

AUG 21 1972

[Signature]

61 AUG 29 1972



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (139-3777)

DATE: 1/24/73

FROM : *Kiw/B* SAC, Miami (139-279)

~~CONFIDENTIAL~~

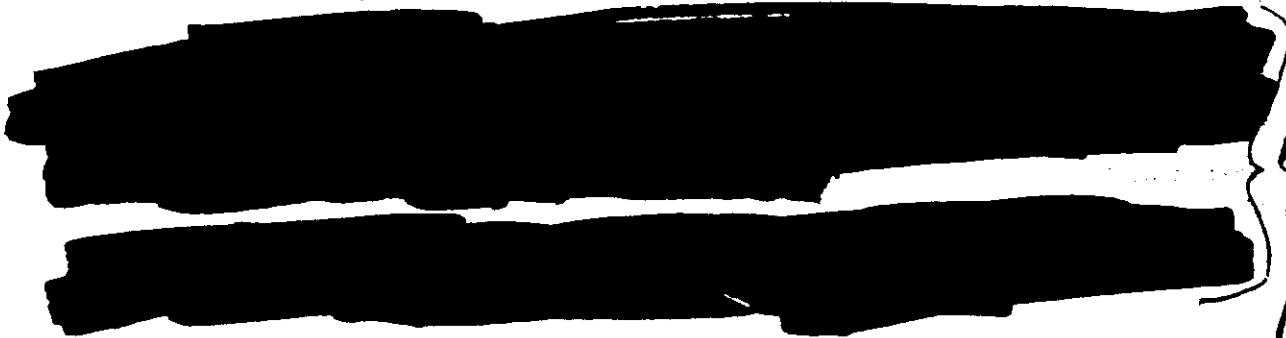
SUBJECT: 
ET AL
IOC

b7c

4c

OO: Miami

Prosecutive opinion in this case was rendered by the Criminal Division of the Department, which advised on 7/6/72 that no prosecution would be sought in this matter.



b1

2 - Bureau
1 - Miami
RLW/jah
(3)

REC-71

8-22-80 *JP*
CLASS. & EXT. BY *SP-5 [signature]*
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW *7-24-92*

APPROVED FOR RELEASE
DATE *11/22/80*
ST-103

139-3777-51

17 JAN 26 1973

Let: miami

*JCL: dsc
2/1/73*

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



SAC, Miami (139-279)

2/1/73

REC-140
Acting Director, FBI (139-3777)

~~CONFIDENTIAL~~

1 - [REDACTED]

ST-103

[REDACTED]

IOC
OO: MIAMI

b7c

Reurlet dated 1/24/73.

[REDACTED]

In accordance with the above request of the Department, Miami should maintain custody of these items at the Miami Office.

NOTE: SA [REDACTED] contacted Attorney James L. Whitten, Criminal Division of the Department concerning the above on 2/1/73.

[REDACTED]

JCK:djc
(4)

MAILED 4
FEB 1 - 1973
FBI

CLASS. & EXT. BY 8-21-80
REASON FOR EXT. 38-5
APPROV. OF RELIEF 2/1/73
AND FIELD OFFICE
ADVISOR'S SIGNATURE
SLIP(S) OF [REDACTED]
DATE 2/2/80

FEB 12 1973

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3777)

DATE: 8/7/73

~~CONFIDENTIAL~~

FROM : *W/O* SAC, MIAMI (139-279) (P)

SUBJECT:

[REDACTED] *b7c*

ET AL
IOC

OO: Miami

Re Miami letter to Bureau 1/24/73 and Bureau letter to Miami 2/1/73.

[REDACTED] *b1*

Prosecutive opinion in this case was rendered by the Criminal Division of the Department, which advised on 7/6/72, that no prosecution would be sought in this matter.

[REDACTED] *b1*

- ② - Bureau
 - 1 - Miami
- JEN:sl
(3)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE

class
8-21-80

CLASS. & EXT. BY
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW

SP-5 NSH/ML
8-7-93

EX-117

REC-31

139-3777-50

AUG 10 1973



~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-109

REC-138

August 17, 1973

139-

3777-52

b7c 1-

b7d

AND OTHERS
INTERCEPTION OF COMMUNICATIONS

[REDACTED]

[REDACTED]

[REDACTED]

WFH:efg
(4)

NOTE: Original and one to OROM, Criminal Division by 06B, same date.
One information copy to Miami by 0-7, same date.

MAILED 22
AUG 17 1973
FBI

This document contains neither
recommendations nor conclusions
of the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

AUG 29 1973

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: November 5 1973

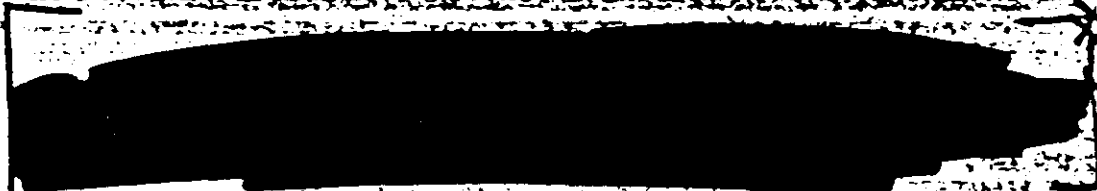
HEP:CWB:JSR:mac
177-18-16

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

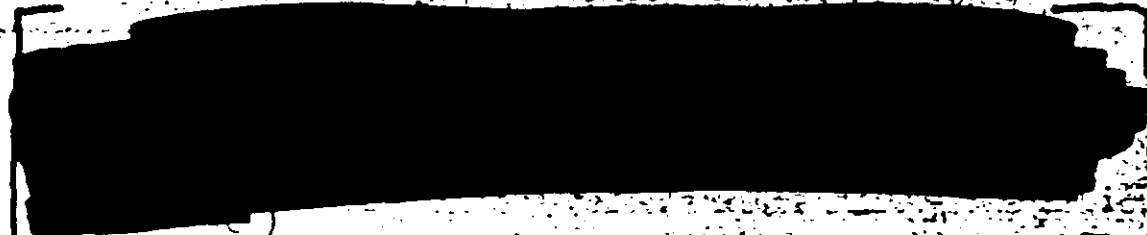
SUBJECT:  Interception of
Communications; Disposition of Evidential Material

~~CONFIDENTIAL~~

HP
0.0



(b)(1)



(b)(1)

PROCESSED
NOV 7 1973

REC'D
NOV 1 1973

Classified by
Authorized
Date

EX-104

~~CONFIDENTIAL~~

REC-64

139-3727-33

NOV 9 1973

139-3727



11/9/73

WHL:ms

WHL
ms

SAC, Miami (139-279)

11/8/73

Director, FBI (139-3777) — 53

~~CONFIDENTIAL~~

REC-641 EX-104

1- [REDACTED]

ET AL.
IOC
OO: MM

Enclosed for your information is copy of memorandum dated 11/6/73, from Assistant Attorney General, Criminal Division, concerning the disposition of evidentiary material in captioned matter.

[REDACTED]

Advise Bureau results of your contact with the USA.

Enclosure

WFH:efg
(4)

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW

MAILED
NOV 8 - 1973
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [signature]

- Assoc. Dir. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOV 8 1973

~~CONFIDENTIAL~~

MAIL ROOM TELETYPE UNIT

Assoc. Dir. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director's Sec'y _____

FBI

Date: 11/21/73

Transmit the following in _____

~~CONFIDENTIAL~~

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

APPROPRIATE AGENCIES


AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE _____

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT:  b7c
 ET AL
 IOC
 (OO: MIAMI)

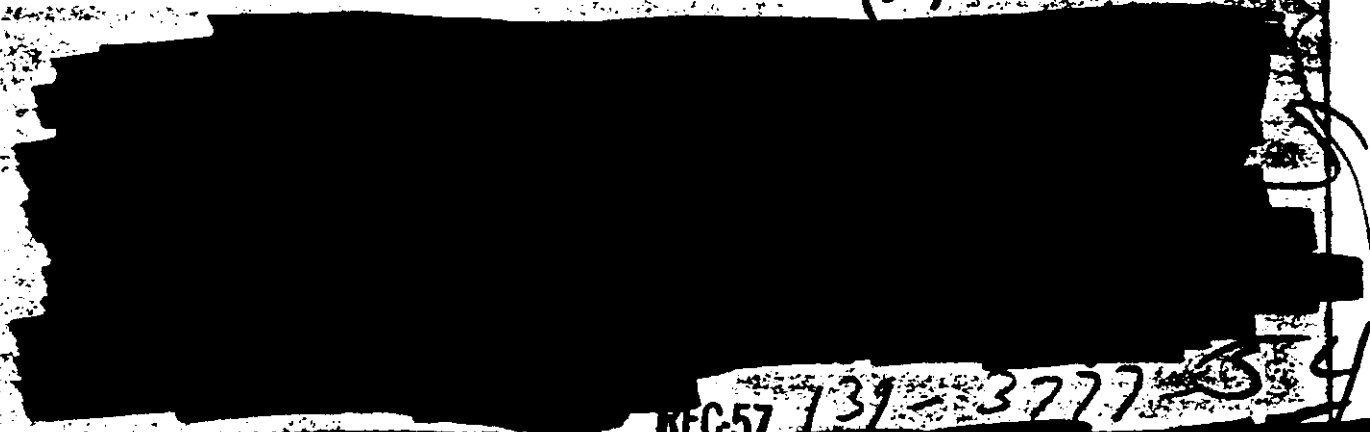
CLASS. & EXT. BY SP-8 RJW/m

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW 11-21-93

Re Bureau letter to Miami, 11/8/73.

On 11/20/73, AUSA DAVID F. MC INTOSH, Southern District of Florida, Miami, Florida, was apprised of the facts surrounding acquisition of the electronic equipment in question in this matter and the information contained in the memorandum of AAG PETERSEN, dated 11/6/73, wherein he stated that no prosecution would be sought in this case.



REC-57 139-3777-54

2 - Bureau
 1 - Miami
 JEN/jky
 (3)

EX-111

51 NOV 28 1973

~~CONFIDENTIAL~~

Special Agent in Charge

U.S. Department of Justice

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (139-3777)
(Attention: FBI Laboratory)

DATE: 5/31/74

FROM : SAC, MIAMI (139-279) (C)

SUBJECT: [REDACTED] b7C
ET AL
IOC
(OO: MIAMI)

CLASS. & EXT. BY SP 5 RJH/ua
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 5-31-94

Re Miami airtel to Director, 6/7/71; Director letter to Miami, 11/8/73; Miami airtel to Director, 11/21/73.

[REDACTED] b1

[REDACTED] b1 a

STATE AGENCIES
OF
OF
OF

[REDACTED] b5

- 3 - Bureau
- 1 - Package (RM)
- 1 - Miami
- MPD/sky
- (5)

Equip. R.R.
(1/47) 2cc

JUN 3 1974

JUN 26 1974

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-3777-55 pg 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX